

**Board of Finance
Special Meeting Agenda
December 19, 2019 at 7:30pm
Town Hall Commission Room**

- 1- Discussion regarding an overview and summary of bids received for the Public Safety complex renovations;. Jonathan Luiz, Town Administrator; Chris Spaulding, First Selectman.**
- 2- Discussion regarding an update on the Radio Telecommunications project. Jonathan Luiz, Town Administrator; Chris Spaulding, First Selectman.**
- 3- Discussion regarding the presentation of the Fiscal Year 2018-19 audited financial statements. Leslie Zoll, Partner, Blum Shapiro.**
- 4- Discussion regarding the Board of Education financial report for fiscal year 2019-20. Phillip Cross, Director of Finance and Operations; Dr. William McKersie, Superintendent of Schools.**
- 5- Discussion regarding an update on road paving expenses covered by prior supplemental appropriations; Jonathan Luiz, Town Administrator.**
- 6- Discussion/decision regarding the close out of completed capital projects. Rick Darling. Finance Director.**
- 7- Discussion regarding the Request for Proposals received for investment advisory services for the Town's OPEB trust fund. Rick Darling, Finance Director/Asst. Town Administrator.**
- 8- Discussion/decision regarding approval of the minutes of the November 14th meeting.**
- 9- Adjournment.**